

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES**

**February 27, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, February 13, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM, and COMMISSIONER JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **COMMISSIONER Lowery** moved to approve the minutes from the meeting held on Monday, February 13, 2006. **Chairman Graham** seconded. Motion carried 2-0.

<b>PUBLIC COMMENT:</b>
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There were five people who spoke on behalf of the Visit Rainier Call Center.

**Maree Lerchen** talked about different things that are happening in Packwood and asked for the BOCC to reconsider giving Destination Packwood the \$25,000 that had been denied to them.

Linda Kimmel, President – Destination Packwood, stated she thought business had a misconception of the money and thought it would be a tax. She also stated it would be nice to be able to have 1/3<sup>rd</sup> of the rooms from Paradise be in Lewis County.

**Shauna Hart**, lodging facilities, would like the excess money sitting in the account. They would like to be able to tap into the 5000 estimated rooms from the Paradise renovation. She would like to be a part of the call center. She also stated that the 2004-2005-ski season had a negative impact on businesses in the area.

**Steve McVickor**, Destination Packwood Board, commented that the East end brought in most of the lodging tax. He would like to make sure the BOCC re-think the decision on the \$25,000, so that Lewis County does not turn away calls from the call center.

**Mary Kay Nelson** stated that \$10,000 was collected from the Nisqually entrance to Mt. Rainier, the rest were from the Paradise side. Visit Rainier want to partner with the County on this project. Their website needs software so people will be able to book on line reservations.

**Commissioner Lowery** asked about the Tourism promotion. He liked it because it was a guaranteed \$2.00 tax back to the area.

There was then discussion on the promotion and the amount of work that would have to go into it before it would be able to happen. Ms. Lerchen stated that the amount of money it would generate compared to the work that would have to be put in, was not worth the effort. They do not have the people to conduct the work.

**Commissioner Lowery** stated that if this was not on the table anymore they need to look at the proposal again.

There was discussion that they needed the money now so they would be able to listed on the web page and at the call center.

<b>NOTICE:</b>
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**Commissioner Lowery** moved to approve Consent agenda items 1 and 2 **Chairman Graham** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

1. In the matter of the proposed vacation of a portion of Hadaller Road #966 and Larson & Workman Road #248, and scheduling a public hearing for March 27, 2006 on or after 10:30 AM. **Resolution No. 06-067**
2. Accepting the engineers report on the matter of the proposed establishment of a change in the Burnt Ridge Road, and scheduling a public hearing for March 27, 2006 on or after 10:30 AM. **Resolution No. 06-068**

**Chairman Graham** asked for questions. There were none. Motion carried 2-0.

## CONSENT:

**Commissioner Lowery** moved to approve Consent agenda items 3 through 17 **Chairman Graham** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

**Chairman Graham** noted that item # 17 would be amended. **Mark Cook** stated the seniority date is not complete. When they complete this in the next couple of weeks they will bring it back for amendment.

**Chairman Graham** thanked Mr. Cook and Gordon Spanski for all the work they have put into Union Negotiations this year.

3. Resolution No. 06-069 Approving a contract with Lewis County Shelter Grant Program and Lewis County Health and Social Services.
4. Resolution No. 06-070 Approving amendment #1 program agreement #0563-73250 between the State DSHS and Lewis County.
5. Resolution No. 06-071 Approving a contract between Lewis County Social Services and the Eugenia Center to provide chemical dependency services to our county.
6. Resolution No. 06-072 Approving a grant agreement between State DOE and Lewis County.
7. Resolution No. 06-073 To authorize the acceptance of credit cards for payment of identified county services.
8. Resolution No. 06-074 Approval of an intergovernmental agreement between the State Department of Community, Trade, and Economic Development for grant funding for the 2005-2006 funding cycle, to assist in development of Critical Areas Regulations under GMA.
9. Resolution No. 06-075 Approving an interagency agreement between Washington State Patrol and Lewis County Central Services to purchase law enforcement equipment.
10. Resolution No. 06-078 To approve changes in vacation and longevity pay, and travel reimbursement policy.
11. Resolution No. 06-079 Designating time and location of tax foreclosure sale.
12. Resolution No. 06-080 Approval of contract to hire consultant to continue in the Permit Improvement Process (PIP).
13. Resolution No. 06-081 Approving an agreement between Lewis County and the City of Napavine to revise the city boundary along Rush and Haywire Roads.
14. Resolution No. 06-076 Listing suppliers for surfacing material proposal for February 6, 2006 through February 6, 2007.
15. Resolution No. 06-077 Approving a grant agreement between Lewis County and the Port of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Funds" for economic development and public facilities.
16. Resolution No. 06-082 Approving an inter-local agreement between Lewis County and Grays Harbor County for Cooperative governmental purchasing goods and services.
17. Resolution No. 06-083 Approving Collective Bargaining agreement(s) between Lewis County and Teamsters Local #252.

**Chairman Graham** asked for questions. There were none.

Motion carried 2-0

There being no further business, the Commissioners' public meeting was adjourned at 10:36 a.m., on Monday, February 27 2006. The next public meeting will be held on Monday, March 6, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY WASHINGTON

  
Richard Graham, Chairman of the Board

ATTEST:

*Karri Muir*

Karri Muir, Clerk of the Board  
Lewis County Commissioners

*Absent*

Dennis Hadaller, Commissioner

*Jim Lowery*

Jim Lowery, Commissioner

